(Rev. 09/11) Judgment in a Criminal Case Sheet 1

# United States District Court

Eastern District of Pennsylvania UNITED STATES OF AMERICA JUDGMENT IN A CRIMINAL CASE Case Number: 11-CR-581 JOHN FRANCIS SHALKOWSKI **USM Number:** William J. Murray, Esquire Defendant's Attorney THE DEFENDANT: X pleaded guilty to count(s) Counts One-Two pleaded nolo contendere to count(s) which was accepted by the court.  $\square$  was found guilty on count(s) after a plea of not guilty. The defendant is adjudicated guilty of these offenses: Title & Section Nature of Offense Offense Ended Count 21:846 Attempted possession of Fentanyl The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s)  $\square$  Count(s) □ is are dismissed on the motion of the United States. It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances. September 26, 2012 Date of Imposition of Jadgment Signature of Judge TIMOTHY R. RICE, U.S. Magistrate Judge Name and Title of Judge 9.26.12 Date

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Sheet 4—Probation

AO 245B

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DEFENDANT: JOHN FRANCIS SHALKOWSKI

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**PROBATION** 

The defendant is hereby sentenced to probation for a term of: Five years

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- X The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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Sheet 4A — Probation

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DEFENDANT: JOHN FRANCIS SHALKOWSKI

CASE NUMBER: 11-CR-581

### ADDITIONAL PROBATION TERMS

- 1. Defendant shall perform 200 hours of community services as directed by the Probation Office at the Philadelphia Veteran's Comfort House.
- 2. Defendant shall participate in drug treatment/and counseling and abide by the rules of any such program until satisfactorily discharged.
- 3. The defendant shall pay a \$50 special assessment immediately; the fine is waived.
- 4. Defendant shall reside for at least six months in a recovery house for recovering addicts and abide by all conditions required to maintain residency in the recovery program.
- 5. Defendant shall submit to random drug testing, as determined by the Probation Office.

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**DEFENDANT:** 

JOHN FRANCIS SHALKOWSKI

CASE NUMBER:

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## **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

| то  | TALS   | \$                    | Assessment 50  | \$   | <u>ine</u>  | Restitution \$   |  |
|-----|--|-----------------------|--|--|---|--|--|
|     | The determ   |                       |  | ed until An                                  | Amended Judgment in a Cr  | iminal Case (AO 245C) will be entered  |  |
|     | The defend   | dant                  | must make restitution (incl  | uding community rest                         | itution) to the following payees                                | s in the amount listed below.  |  |
|     | If the defer<br>the priority<br>before the   | ndan<br>y ord<br>Unit | makes a partial payment,<br>er or percentage payment<br>ed States is paid. | each payee shall recei<br>column below. Howe | ive an approximately proportion ver, pursuant to 18 U.S.C. § 36 | ned payment, unless specified otherwise i<br>64(i), all nonfederal victims must be pai |  |
| Nan | ne of Paye   | <u>e</u>              | Tota   | l Loss*                                      | Restitution Ordered   | Priority or Percentage   |  |
|     |  |                       |  |  |   |  |  |
| TO  | TALS   |                       | \$   |  | \$  | _  |  |
|     | Restitutio   | n am                  | ount ordered pursuant to p   | olea agreement \$                            |   |  |  |
|     | The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g). |                       |  |  |   |  |  |
|     | The court determined that the defendant does not have the ability to pay interest and it is ordered that:  |                       |  |  |   |  |  |
|     | ☐ the interest requirement is waived for the ☐ fine ☐ restitution.   |                       |  |  |   |  |  |
|     | ☐ the in   | iteres                | t requirement for the  | ☐ fine ☐ restitu                             | ation is modified as follows:                                   |  |  |

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DEFENDANT: JOHN FRANCIS SHALKOWSKI

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## **SCHEDULE OF PAYMENTS**

| Hav | ing a | assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:  |  |  |  |  |  |
|-----|-------|---|--|--|--|--|--|
| A   | X     | Lump sum payment of \$ _50.00 due immediately, balance due  |  |  |  |  |  |
|     |       | □ not later than  |  |  |  |  |  |
| В   |       | Payment to begin immediately (may be combined with C, D, or F below); or  |  |  |  |  |  |
| C   |       | Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or  |  |  |  |  |  |
| D   |       | Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or   |  |  |  |  |  |
| E   |       | Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or   |  |  |  |  |  |
| F   |       | Special instructions regarding the payment of criminal monetary penalties:  |  |  |  |  |  |
|     |       | ne court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financi ibility Program, are made to the clerk of the court.  Indiant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. |  |  |  |  |  |
|     | Join  | nt and Several  |  |  |  |  |  |
|     |       | Fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.  |  |  |  |  |  |
|     | The   | defendant shall pay the cost of prosecution.  |  |  |  |  |  |
|     | The   | e defendant shall pay the following court cost(s):  |  |  |  |  |  |
|     | The   | defendant shall forfeit the defendant's interest in the following property to the United States:  |  |  |  |  |  |